



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/11/2015

X4JSE6NF

Company Name: **EUROPEAN HELICOPTERS LIMITED**

Company Number: **02123663**

Date of this return: **30/09/2015**

SIC codes: **51102**

Company Type: **Private company limited by shares**

Situation of Registered Office: **HANGAR 63 PERCIVAL WAY
LONDON LUTON AIRPORT
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU2 9NT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DAVID ROBERT**

Surname: **BROOKS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1977** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Company Director 2

Type: **Person**
Full forename(s): **DANIEL DAVID**

Surname: **RUBACK**

Former names:

Service Address: **5 ELM CLOSE
LONDON
UNITED KINGDOM
NW4 2PH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1977** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	487500
		<i>Aggregate nominal value</i>	487500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE FOR EACH SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	487500
		<i>Total aggregate nominal value</i>	487500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **487500 ORDINARY shares held as at the date of this return**
Name: **SIGNATURE FLIGHT SUPPORT LONDON LUTON LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.